

To: Helena Flats Land Use Advisory Committee, Flathead County Planning Office
From: Shirley Anderson
Re: Minutes December 6, 2007
Date: December 7, 2007

Meeting called to order by Pete Burkett at 7:30 p.m. at the Helena Flats School Music Room

HFLUAC attending were Pete Burkett, Shirley Anderson, Marc Hinrichs, Jan Stephens, Loren Vranish

Visitors: Joe Rufolo, Chris and Becky Woywod, Introductions were made

Minutes from November reviewed & accepted

Communication received: Golembeski resignation

Committee Reports:

Jan – Submitted the plat and first page of the preliminary application for Glacier Meadow SD. The

application is pending for additional info; no action at this time.

Old Business:

-**Pete and Marc** submitted business lists.

-**Shirley** submitted Road and Street list which will be in the revised notebook in January.

An 11 month study of transportation may change some of the designations, collector, arterial, etc.

-Planning Board voted unanimously to recommend approval of the Helena Flats Neighborhood Plan

to be adopted into the Flathead County Growth Policy. No commissioner date scheduled yet.

-Finances; report not submitted. However, the annual mailing will be covered thanks to two committee member donations.

New Business:

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-Recent inquiries into development in the commercial area resulted in the following:

- a. No place in the NPlan is a density mentioned.
- b. While we may share our maps and understanding of the NPlan, it is important that we direct anyone considering development to the Planning Office.
- c. The Planning Office and committee members have had inquiries about zoning. A possible response is an informational meeting to be conducted by the Planning Office.
- d. Annie Thompson, county planner who has worked with HFLUAC will be leaving her job.
- e. Questions arose about the purpose of HFLUAC. A summary from our by-laws is as follows:

According to HFLUAc adopted by-laws, this 7 person, commissioner appointed committee is

1. To serve as a channel of communication between government agencies by providing useful and beneficial information about the area.

2. To promote the interest and concerns of Helena Flats District citizens as represented in The Helena Flats Neighborhood Plan and provide leadership and support to the effort to secure orderly growth and development in the district.
3. To inform owner/citizens of this Helena Flats District of issues which may impact land use.

Next meeting, Thursday, 7:30 p.m, January 2, 2008 at the Helena Flats School.

Any changes will be posted at Helena Flats School and on Internet; co.flathead.mt.us, scroll down to advisory committees, HFLUAC .

Motion for adjournment

Helena Flats landowners and residents are encouraged to attend HFLUAC meetings. You may contact Chairman Pete Burkett, 257-0719; Shirley Anderson, 257-2654; or Jan Stephens, 755-1605 with questions. A time for resident input is scheduled at each meeting.